

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10958

FILED
Feb 14, 2012
Secretary of State

Entity Name: UPMAN ENTERPRISES, INC.

Current Principal Place of Business:

6706 BENJAMIN ROAD, SUITE 400
TAMPA, FL 33634

New Principal Place of Business:

207 S. COOPER PLACE
TAMPA, FL 33609

Current Mailing Address:

P.O.BOX 153874
TAMPA, FL 33684

New Mailing Address:

207 S. COOPER PLACE
TAMPA, FL 33609

FEI Number: 59-2662651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALICE
6706 BENJAMIN RD. #400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SANCHEZ, ELPIDIO
207 S. COOPER PLACE
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELPIDIO SANCHEZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: ELPIDIO SANCHEZ
Address: 207 S. COOPER PLACE
City-St-Zip: TAMPA, FL 33609

Title: PT
Name: SANCHEZ-MARCOS, ELPIDIO
Address: 207 S. COOPER PLACE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SANCHEZ-MARCOS LUIS
Address: 207 S. COOPER PLACE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELPIDIO SANCHEZ

PT

02/14/2012

Electronic Signature of Signing Officer or Director

Date